
Agenda
Regular Meeting
February 8, 2011

PUBLIC NOTICE is hereby given that the Washington City Council will hold a **PUBLIC MEETING** on Wednesday, February 8, 2012, at 7:00 P.M. in the Council Chambers of the Washington City Offices, located 111 North 100 East, Washington, Utah.

Invocation
Pledge of Allegiance

1. APPROVAL OF THE AGENDA
2. ANNOUNCEMENTS
3. DECLARATION OF ABSTENTIONS & CONFLICTS
4. CONSENT AGENDA

APPROVAL OF MINUTES: Consideration to approve the minutes from the City Council Meetings of 1/10/12, 1/11/12, 1/18/12, 1/24/12 and 1/25/12.

PAYMENT APPROVAL REPORT: Consideration to approve the Payment Approval Report.

RENEWAL OF ALCOHOL LICENSE:

- A. Consideration to approve the following:
On-premise Alcohol License for St. Helens of Washington and The Coral Grill
Off-premise Alcohol License for Albertson's and Coral Canyon Golf Course

5. FINAL PLAT

- A. Consideration to approve the Final Plat for Bella Vista at Stone Mountain, Phase 2, located at 600 East 400 South. Applicant: Brent Thompson

6. ORDINANCE

A. Consideration to approve an ordinance repealing code provisions which established Public Safety Department/Director and thereby establishing herewith independent departments for Fire Services and Police Services. Bill Hudson, Councilman

7. NEW BUSINESS

8. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

9. CITY MANAGER REPORT

10. CLOSED SESSION

- A. The character or professional competence of an individual;
- B. To discuss pending or potential litigation; and/or
- C. Discuss purchase, exchange or lease of property.

POSTED this 3rd day of February 2012

Danice B. Bulloch, CMC

City Recorder

In accordance with the Americans with Disabilities Act, Washington City will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling the City Recorder at 656-6308 at least 24 hours in advance of the meeting to be held.
